

******PUBLIC NOTICE******

There will be a meeting of the Health Services Council on 15 December 2009 at 2:30 PM in **Conference Room B at the Rhode Island Department of Administration**, One Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

Agenda

General order of business:

1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
2. Minutes of the 27 October 2009 Health Services Council meeting
3. Extension of time period for minutes availability pursuant to Open Meetings Act
4. Presentation of Citation to Robert S.L. Kinder, MD FACS for Recognition of his Service as a Member of the Health Services Council
5. Report to the Committee of the Health Services Council on the application of The Summit Management Group, LLC d/b/a Visiting Angels for initial licensure as a Home Care Provider Agency in East Providence
 - Public Comments
6. Report to the Committee of the Health Services Council on the application of Healthcare of Rhode Island, LLC d/b/a BrightStar Healthcare for initial licensure as a Home Nursing Care Provider Agency in Wakefield
 - Public Comments
7. Report to the Committee of the Health Services Council on the application Women & Infants Hospital of Rhode Island for a Certificate of Need to acquire a da Vinci Si Robotic System
 - Public Comments
8. Other HSC Business
 - Office of Health Systems Development updates
 - Next HSC Meeting

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